

**CITY COMMISSION CONFERENCE MEETING AGENDA  
SEPTEMBER 20, 2001 – 2:00 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Venice Homes Development (PZ Case No. 169-R-98)**

**(I-A)**

Discussion on the Venice Homes development project.

**Exhibit::** Memo No. 01-1457 from City Manager.

---

**Charter Revision Board**

**(I-B)**

Discussion on the Charter Revision Board's recommendations pertaining to campaign finance reform.

**Appearance:** Charter Revision Board Members

**Exhibit::** Memo No. 01-1365 from City Attorney.

---

**Florida Atlantic University (FAU) School of Architecture -  
"Project Public Places" New River Cultural and Government Park**

**(I-C)**

Presentation on FAU's School of Architecture and Joint Center's "Project Public Places," New River Cultural and Government Park. (Requested by Vice Mayor Katz)

**Appearance:** Dr. Peter Magyar and students from FAU's School of Architecture

**Exhibit::** Memo No. 01-1453 from City Manager.

---

**EXECUTIVE CLOSED DOOR SESSION**  
**(4:30 P.M. TIME APPROXIMATE)**

The City Commission shall meet privately regarding litigation strategy in connection with the following cases:

- Arnold P. Abbott and Love Thy Neighbor Fund, Inc. v City of Fort Lauderdale (Case No. 99-003583 (05)).
  - 219 South Atlantic Boulevard, Inc., d/b/a Club Atlantis v City of Fort Lauderdale (Case No. 01-7389-CIV-DIMITROULEAS)
  - Skip Ault v City of Fort Lauderdale (Case No. 00-18026 (13))
  - Robert James v City of Fort Lauderdale (Case No. 98-016071(02))
  - Yolanda Cowart v City of Fort Lauderdale (EEOC Case No. 150A12924)
  - Timothy St. Fleur v City of Fort Lauderdale (Case No. 00-7884-CIV-ROETTGER/SELTZER)
-

**OLD/NEW BUSINESS**

**SECTION I**

**Fort Lauderdale Historical Society Annual Report**

**(I-D)**

Presentation by the Fort Lauderdale Historical Society (FLHS) on its progress for fund raising and implementation of the 1998-2003 five-year performance plan; further discussion on its request for a lease extension of City-owned properties along S.W. 2 Avenue.

**Appearance:** Bill Crawford, Chairperson, and Joan Mikus, Executive Director, FLHS

**Exhibit:** Memo No. 01-1105 from City Manager.

---

**Additional Land for Burial Spaces – Municipal Cemeteries**

**(I-E)**

Presentation on a proposal discussed by the Cemeteries Board of Trustees to obtain additional land to be used for burial spaces near the existing three municipal cemeteries.

**Appearance:** Ned Skiff, Chair of the Cemeteries Board of Trustees

**Exhibit:** Memo No. 01-1348 from City Manager.

---

**Project 10279 – N.W. 22 Road Landscape Beautification Project**

**(I-F)**

Presentation on the plans for the N.W. 22 Road landscape beautification project.

**Exhibit:** Memo No. 01-1378 from City Manager.

---

**Community Development Block Grant (CDBG) Reimbursement Funds**

**(I-G)**

Discussion on the General Capital Projects Funds in the amount of \$504,308 used to reimburse the CDBG Program Fund for the purchase of the Jamaican Domino Club.

**Exhibit:** Memo No. 01-1430 from City Manager.

---

**Voting Delegates - National League of Cities Annual Congress of Cities**

**(I-H)**

The City Commission will designate a voting delegate and up to two alternate voting delegates for the National League of Cities Annual Congress of Cities to be held December 4-8, 2001 in Atlanta, Georgia.

**Exhibit:** Memo No. 01-1436 from City Clerk.

---

**Shark Feeding**

**(I-I)**

Discussion on the State regulation for shark feeding. (Requested by Commissioner Smith)

**Exhibit:** Memo No. 01-1312 from City Manager.

---

**OLD/NEW BUSINESS**

**SECTION I**

**Transit-Oriented Concurrency System for Broward County**

**(I-J)**

Discussion on the Executive Summary on the Broward County Transit-Oriented Concurrency System.

**Appearance:** Elliot Auerhahn, Director, Broward County Division of Development Management

**Exhibit:** Memo No. 01-1182 from City Manager.

---

**Public Transit Ad-Hoc Committee (Transit Greenways)**

**(I-K)**

Discussion on the status of the Public Transit Ad Hoc Committee created for the purpose of reviewing the transit greenways concept currently being developed by the Downtown Development Authority.

**Exhibit:** Memo No. 01-1275 from City Manager.

---

**CONFERENCE REPORTS**

**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**Request for Speed Humps on N.E. 15 Avenue (South of Sunrise Boulevard) and Proposed Roundabout on N.E. 6 Street and N.E. 14 Avenue (II-A)**

Report on request from residents of the Victoria Park neighborhood for installation of speed humps on N.E. 15 Avenue, between Sunrise Boulevard and N.E. 6 Street (to be paid by the Association), and status of proposed roundabout on N.E. 6 Street and N.E. 14 Avenue. (Requested by Commissioner Smith)

**Exhibit:** Memo No. 01-1434 from City Manager.

---

## ADVISORY BOARDS

## SECTION III

**Minutes of the following meetings were  
circulated for the period ending September 13, 2001**

**(III-A)**

1. Blue Ribbon Committee – 08/27/01
2. Board of Trustees, Police and Fire Retirement System – 08/08/01
3. Budget Advisory Board – 07/19/01 and 08/02/01
4. Cemeteries Board of Trustees – 07/12/01
5. Citizen Review Board – 07/09/01
6. Downtown Development Authority – 07/12/01 and 07/26/01
7. Special Master – 07/05/01

---

## **Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Budget Advisory Board – One*

*Community Appearance Board – See Memo and Advisory Board List*

*Community Services Board – ALL*

*Marine Advisory Board – Two*

*Parks, Recreation and Beaches Advisory Board - ALL*

*Unsafe Structures and Housing Appeals Board – One*

**Exhibit:** Memo No. 01-1437 from City Clerk.

---

## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

---

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.